

Message Text

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46

ACTION XMB-04

INFO OCT-01 ARA-06 ISO-00 EB-07 COME-00 OMB-01 TRSE-00

FRB-03 OPIC-03 CIAE-00 INR-07 NSAE-00 L-03 /035 W

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P 092045Z JUL 75

FM AMEMBASSY LA PAZ

TO SECSTATE WASHDC PRIORITY 7259

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E.O. 11652: N/A

TAGS: EFIN, BL

SUBJECT: CARLOS TARABILLO EXIMBANK/FCIA POLICY MTE

REF: STATE 150615; STATE A-4168 OF JUNE 17, 1975

1. ECONOFF DISCUSSED CASE WITH CARLOS TABORGA, GENERAL MANAGER BANCO AGRICOLA, ON JULY 3 FOLLOWING TABORGA'S ABSENCE FROM LA PAZ FOR SEVERAL DAYS. TABORGA TOLD ECONOFF ON TELEPHONE BEFORE MEETING THAT NOTE FROM LUMMUS (PRESUMABLY WRITTEN BY RENE ZALLES) WAS UNSATISFACTORY, NOT APPROPRIATE FOR SENDING TO GOB BANK AND THAT TABORGA HAD SENT IT BACK. NEVERTHELESS, TABORGA TOLD ECONOFF NOT TO WORRY ABOUT CASE.

2. AT MEETING TABORGA STATED COTTON GIN IS STILL AT LA SENDA IN TARABILLO'S POSSESSION EVEN THOUGH HE HAS SOLD GIN TO GARABATO, LTDA. (HERNAN LANDIVAR). TABORGA STATED BANCO AGRICOLA HAS NOT RECEIVED PROCEEDS O SALE TO GARABATO. HE REPEATED SEVERAL TIMES THAT BANCO AGRICOLA DOES NOT HOLD TITLE OR POSSESSION OF GIN THOUGH HE DID INDICATE THAT BARABATO LTDA. IS ALSO SIGNIFICANTLY IN DEBT TO BANCO AGRICOLA AND THAT IT WOULD PROCEED AGAINST GARABATO TO COLLECT DEBT OR TAKE POSSESSION OF PROPERTY INCLUDING GIN TO SATISFY GARABATO DEBT TO BANCO AGRICOLA. FINALLY, TABORGA STATED THAT IF DOCUMENTS COULD BE SHOWN TO HIM, PROVING THAT TARABILLO HAD RECOGNIZED DEBT TO LUMMUS AND GIVEN LUMMUS LIENS ON ALL TARABILLO PROPERTY INCLUDING COTTON GIN, TABORGA

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WOULD ANNUL SALE OF GIN TO GARABATO. HE NOTED THAT GARABATO

IS SEEKING RIGHT TO REMOVE GIN FROM LA SENDA AT THIS TIME.
IN HIS OPINION LUMMUS/FCIA/EXIMBANK RE COURSE IS AGAINST
TARBILLO AT THIS TIME. HE RECOGNIZED LUMMUS' PRIOR CLAIM ON GIN.

3. POSER OF ATTORNEY SENT UNDER STATE A-4168 HAS BEEN HANDED
TO DR. BARRIGA'S SECRETARY BY CONSULAR AGENT MC KINNEY.

4. COMMENT: IN LIGHT OF TABORGA'S STATEMENTS OF FACT ECONOFF
DID NOT ASK TABORGA TO AGREE TO ASSUME RESPONSIBILITY
FOR LAST TWO INSTALLMENTS OF TARABILLO DEBT TO LUMMUS AND
DID NOT CONVEY FCIA/EXIMBANK INTENTIONS IN CASE BANCO AGRICOLA
REFUSED ACCEPT THAT RESPONSIBILITY. ECONOFF HAS NOT YET
CONSULTED WITH RENE ZALLES. APPEARS TO US, HOWEVER,
THAT TABORGA IS POSSIBLE ALLY AND THAT DOCUMENTS PROVING
LUMMUS HAS LIEN ON GIN AND OTHER PROPERTY SHOULD BE SHOWN TO
TABORGA ASAP.

STEDMAN

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Message Attributes

Automatic Decaptoning: X
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Concepts: COTTON, SALES, BANK LOANS, INDUSTRIAL PLANTS
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Draft Date: 09 JUL 1975
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Decaption Note:
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